



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYSON CONSULTANTS LIMITED**

Company Number: **SC252467**

Date of this return: **07/07/2014**

SIC codes: **74909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39 DUKE STREET
EDINBURGH
LOTHIAN
EH6 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXIANO COMPANY SECRETARIES LIMITED**

Registered or principal address: **71 BRUNSWICK STREET
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH7 5HS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE (SCOTLAND)**
Registration Number: **SC234517**

Company Director 1

Type: **Person**
Full forename(s): **MS EFTYCHIA**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1933** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Corporate**

Name: **AXIANO COMPANY DIRECTORS LIMITED**

*Registered or
principal address:* **71 BRUNSWICK STREET
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH7 5HS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE (SCOTLAND)**

Registration Number: **SC234984**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AXIANO COMPANY SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.